

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004239

Entity Name: ARUCA, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2925 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4500 NORTH STATE ROAD 7
SUITE 306
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

2925 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

4500 NORTH STATE ROAD 7
SUITE 306
LAUDERDALE LAKES, FL 33319

FEI Number: 80-0332583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL R FRIED, PA
2925 WEST CYPRESS CREEK
200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MICHAEL R FRIED, PA
4500 NORTH STATE ROAD 7
SUITE 306
LAUDERDALE LAKES, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARUCA, HENRY
Address: 4500 NORTH STATE ROAD 7, SUITE 306
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY ARUCA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date